

Minutes of the Regular Meeting of the
STATE BOARD OF EDUCATION
OLIVER HODGE EDUCATION BUILDING
2500 NORTH LINCOLN BOULEVARD, ROOM 1-20
OKLAHOMA CITY, OKLAHOMA

May 24, 2018

The State Board of Education met in regular session at 9:30 a.m. on Thursday, May 24, 2018, in the Board Room of the Oliver Hodge Education Building at 2500 North Lincoln Boulevard, Oklahoma City, Oklahoma. The final agenda was posted at 9:15 a.m. on Wednesday, May 23, 2018.

The following were present:

Mr. Brad Clark, General Counsel
Ms. Terrie Cheadle, Chief Executive Secretary

Members of the State Board of Education present:

State Superintendent Joy Hofmeister, Chairperson of the Board
MG (R) Lee Baxter, Lawton
Mr. William “Bill” Flanagan, Claremore
Mr. Daniel Keating, Tulsa
Mr. William “Bill” Price, Oklahoma City

Members of the State Board of Education not present:

Ms. Cathryn Franks, Roosevelt
Mr. Robert J. Ross, Oklahoma City

Others in attendance are shown as an attachment.

**CALL TO ORDER
AND
ROLL CALL**

State Superintendent Joy Hofmeister called the State Board of Education regular meeting to order at 9:30 a.m. Ms. Cheadle called the roll and ascertained there was a quorum.

**PLEDGE OF ALLEGIANCE, OKLAHOMA
FLAG SALUTE, AND MOMENT OF SILENCE**

Superintendent Hofmeister led Board Members and all present in the Pledge of Allegiance to the American Flag, a salute to the Oklahoma Flag, and a moment of silence.

STATE SUPERINTENDENT

Information from the State Superintendent

Superintendent Hofmeister welcomed and thanked everyone attending and live streaming the meeting.

Oklahoma County District Attorney, David Prater and Superintendent Hofmeister recently discussed the need to address/offer trauma informed instruction. This fall, October 2, a Trauma Summit will be held in partnership with other state agencies, tribal nations and nonprofits that serve children and families.

The State Department of Education provides professional development training programs on different types of trauma areas at the Engage OK Summer Conferences. Trauma informed instructions are the number one sought after professional development sessions. Attendees have highly recommended new professional development was needed that would extend to teachers and district leaders who are first to encounter trauma in a student.

Superintendent Hofmeister said she met the 2018 Oklahoma Geography Bee Champion, Dyllon Wheeler, prior to him traveling to the National Competition in Washington, DC. Dyllon is 8th grade student at Epic Charter School; and this was his very first time competing and first time flying. He did not advance to the final round of the competition however, we applaud his accomplishment and making Oklahoma proud.

On May 23, Duke Tip Talent Search recognized and celebrated Oklahoma 7th graders with high level ACT scores at the University of Tulsa. Approximately 150 students were recognized and one 7th grade student scored a perfect 36. Students in 8th – 5th grades from various types of schools are invited to take the test which is based on preliminary indicators.

The recently released Education Next 2018 Student Performance Report ranked Oklahoma 17th in rigor on our state proficiency standards, and received an overall grade of “A”. Oklahoma was ranked 47th in the 2015 report which shows our state has made tremendous gains. This is an opportunity to remind the Legislature that Oklahoma has more complete standards, and are recognized on a national level. The 2018 full report is linked on the SDE website. We now need the supports provided to continue achieving the high bar that’s been set to bring everyone to the standards.

**Recognition of Department Employee
for the Month of May**

Superintendent Hofmeister introduced Shawna Keene, Program Specialist-Behavioral, Special Education as the employee for the month of May.

PUBLIC COMMENT

Brad Clark, General Counsel, advised individuals who signed up for public comment withdrew the requests, therefore, there would be none.

BOARD ADMINISTRATIVE

**April 26, 2018 Regular Meeting Minutes
of the State Board of Education – Approved**

Board member Baxter moved to approve the minutes of the April 26, 2018, regular meeting. Board member Price seconded the motion. The motion carried with the following votes: General Baxter, yes; Mr. Flanagan, yes; Mr. Keating, yes; Mr. Price, yes; and Superintendent Hofmeister, yes.

Presentation on school security plan requirements

Jason Pittenger, Executive Director, Office of Accreditation, presented Oklahoma School security and safety drill requirements/compliances pursuant 70 O.S.§ 5-142, 148, 149, 70 O.S. § 6-194, 70 O.S.§ 5-1210.160 and OAC 210:35-3-107; School Security Plans pursuant 63 O.S. § 681; Safe School Committee requirements pursuant 70 O.S.§24-100.5; Schools authorizing certain personnel to carry handguns pursuant 70 O.S.§ 5-149.2; and Office of Homeland Security Central Repository, School Security Institute and School Security Revolving Fund.

Board members discussed and asked questions regarding school security importance and priority; security experts, institute and partnerships; school district equipment needs, staff trainings/professional development, funding resources; legislative advocacy, input/statute changes; law enforcement support/protocols; and State Department of Education (SDE) statute compliances and requirements.

CONSENT DOCKET - Approved

Discussion and possible action on the following deregulation applications, statutory waivers, and exemptions for the 2018-2019 school year and other requests:

- (a) **Cooperative Agreements for Alternative Education Programs – 70 O. S. § 1210.568**
Middleberg Public Schools, Grady County

- (b) **Library Media Services – OAC 210:35-5-71 and 210:35-9-71**
 Yukon Public Schools, Canadian County
 Arapaho Public Schools, Custer County
 Friend Public Schools, Grady County
 St. Paul’s Lutheran School, Garfield County
- (c) **Library Media Specialist Certificate Exemption - 70 O. S. § 3-126**
 Blanchard Public Schools, McClain County
- (d) Request for exception to alternative certification requirements –
70 O. S. § 6-122.3
- (e) Teacher Certification Production Report

Board member Price moved to approve the Consent Docket. Board member Keating seconded the motion. The motion carried with the following votes: Mr. Price, yes; Mr. Keating, yes; Mr. Flanagan, yes; General Baxter, yes; and Superintendent Hofmeister, yes.

ASSESSMENT and ACCOUTNABILITY

Update on Accountability and Assessment

Monica Daniels, Assistant Executive Director, Office of Accountability, presented an update on accountability and assessments after presenting to the State Board of Education (SBE) January 25, 2018. Ms. Daniels said the 2018 calendar was recognized at the Council of Chief State School Officers conference as a national exemplar of implementation under ESSA, a case study for best practices for States, and for transparency in the implementation of the new accountability system.

Calendar highlights included SBE approvals, completed tasks, assessment windows, online testing successes; district online reporting tools and capability, June testing results/validation; varied/comprised data collections; SDE tasks monitoring/management, stakeholder communications, Webinars, resource documents, continued school district partnership trainings; and impending developments and implementations.

EDUCATOR EFFECTIVENS and POLICY

Recognition of school administrators completing the Moving Up Cohort professional learning program

Dr. Robyn Miller, Deputy Superintendent, Educator Effectiveness and Policy reported 21 school administrators completed Cohort2 of the Moving UP professional learning program pilot project. The Southern Regional Education Board (SREB) grant has provided funding to conduct regional programs focusing on leadership skills and competencies; and educational partnerships with Education Technical Assistance Services (EDUTAS) and South Central Comprehensive Center (SC3).

J.C. Smith, Executive Director of Teacher and Leadership Development, recognized the principals, coaches and partners in the Moving UP: Transitioning into the Principalship Cohort2.

GOVERNMENT AFFAIRS

Legislative Update

Carolyn Thompson, Chief of Government Affairs, said the legislative session adjourned three weeks early of the constitutional deadline with both Houses Sine Die on May 4th. Ms. Thompson highlighted last session carryover education bills and bills introduced during this session. Out of approximately 4000 bills, Governor Fallin acted upon 370 bills of which 84 bills effected education or the State Department of Education.

Ms. Thompson overviewed Education budget increase-SB 1600; Pay raises-House Bill 1023xx, House Bill 1026xx-; New Revenue-House Bill 1010xx, House Bill 1019xx, House Bill 3375; Funding-Senate Bill 929, Senate Bill 1398/Senate Joint Resolution 70; Transparency-House Bill 2009, House Bill 2860; Teacher Certification-Senate Bill 980, House Bill 3309, House Bill 2933, House Bill 3220; Workforce-Senate Bill 1171, House Bill 2911; Student Safety-House Bill 2259, Senate Bill 1150, Senate Bill 1517; Assessments-Senate Bill 1197, Senate Bill 1190, House Bill 3221; and Curriculum- House Bill 3311, Senate Bill 1370, Senate Joint Resolution 72.

Board members asked questions and discussed FY19 funding allocation, Ad valorem reimbursement restrictions, pay raise distribution/reporting, constitutional amendments, and education laws.

STATE BOARD OF EDUCATION OFFICE

Resolve into Executive Session

pursuant to 25 O. S. §§ 307 (B) (4) (7) and (8) for the purpose of discussing possible action to issue an emergency order summarily suspending the teacher certificates and certificate numbers of
1) Cassandra White; 2) James Hurley; 3) Haylie Smart; and
4) Holly Morris pending an individual proceeding for revocation or other action –**70 O. S. § 3- 104; 75 O. S. § 314; OAC 210: 1-5-6**

Resolve into Executive Session

pursuant to 25 O. S. §§ 307 (B) (4) (7) and (8) to discuss pending proceedings for revocation or other action on the teacher certificates and certificate numbers of **1) Kenda Miller** and **2) Doug Ford** - **70 O. S. § 3- 104; 75 O. S. § 314; OAC 210: 1-5-6**

Resolve into Executive Session

pursuant to 25 O. S. §§ 307 (B) (4) to discuss Notice of Tort Claim filed by **Jeffery Sullins**

Resolve into Executive Session
pursuant to 25 O. S. § 307 (B) (4) to discuss pending litigation,
Oklahoma Public Charter School Association v.
Oklahoma State Board of Education,
in the District Court of Oklahoma County, CV-2017-1330

Resolve into Executive Session
pursuant to 25 O. S. § 307 (B) (4) to discuss pending litigation,
Midwest City-Del City Independent School District #52, et al.,
and Western Heights Independent School District #I-1 v.
Oklahoma State Department of Education, Joy Hofmeister,
State Superintendent of Public Instruction; and Oklahoma
State Board of Education, in the District Court of Oklahoma County,
CV-2016-1965 and CJ-2016-4826

Executive Session

Board member Price moved to convene into Executive Session at 11:36 a.m. Board member Flanagan seconded the motion. The motion carried with the following votes: General Baxter, yes; Mr. Flanagan, yes; Mr. Keating, yes; Mr. Price, yes; and Superintendent Hofmeister, yes.

Return to Open Session

Board member Price moved to return to Open Session at 12:26 p.m. Board member Flanagan seconded the motion. The motion carried with the following votes: Mr. Price, yes; Mr. Keating, yes; Mr. Flanagan, yes; General Baxter, yes; and Superintendent Hofmeister, yes.

Superintendent Hofmeister said no decisions were made on the matters discussed in the Executive Session. Lori Murphy, Assistant General Counsel remained in Executive Session.

Board member Price moved to issue an emergency order summarily suspending the teacher certificate and certificate number of **Cassandra White, James Hurley, Haylie Smart and Holly Morris**. Board member Flanagan seconded the motion. The motion carried with the following votes: General Baxter, yes; Mr. Flanagan, yes; Mr. Keating, yes; Mr. Price, yes; and Superintendent Hofmeister, yes.

Board member Price moved to reinstate the teaching certificate and certificate number of **Doug Ford**. Board member Flanagan seconded the motion. The motion carried with the following votes: General Baxter, yes; Mr. Flanagan, yes; Mr. Keating, yes; Mr. Price, yes; and Superintendent Hofmeister, yes.

ADJOURNMENT

There being no further business Board member Baxter moved to adjourn at 12:32 p.m. Board member Flanagan seconded the motion. The motion carried with the following votes: Mr. Price, yes; Mr. Keating, yes; Mr. Flanagan, yes; General Baxter, yes; and Superintendent Hofmeister, yes.

The next regular meeting of the State Board of Education will be held on Thursday, June 28, 2018, at 9:30 a.m. The meeting will convene at the State Department of Education-State Board Room, 2500 North Lincoln Blvd., Oklahoma City, Oklahoma.

Joy Hofmeister, Chairperson of the Board

Terrie Cheadle, Chief Executive Secretary